

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	Case No. 18-00295-01-CR-W-GAF
)	
JAMES HAWKINS,)	
)	
Defendant.)	

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

PENDING CHARGE: On October 23, 2018, the Grand Jury returned a two-count Indictment against defendant James Hawkins. The Indictment charges defendant with being a felon in possession of a firearm and being in possession of an unregistered firearm.

The following matters were discussed and action taken during the pretrial conference:

TRIAL COUNSEL:

Government: Robert Smith
Case Agent: Charlie Backer, ATF
Defense: Pro Se
Assisting:

OUTSTANDING MOTIONS:

03/25/2019	21	NOTICE of filing by James Hawkins (Attachments: # 1 Envelope)(Houston, Kiambu) (Entered: 03/26/2019)
06/06/2019	30	REPORT AND RECOMMENDATION as to James Hawkins re 21 Bill of Complaint in Equity Presentment to Void Proceedings and Jurisdiction. Objections to R&R due by 6/24/2019. Signed on 6/6/2019 by Magistrate Judge Lajuana M. Counts. A copy of this Report and Recommendation was mailed this date via first-class US Mail to James Hawkins at 10320 E 63rd Street, Apt. 1, Raytown, MO 64133. (Bliss, Sue) (Entered: 06/06/2019)

06/12/2019	32	MOTION to revoke Pretrial Release by USA as to James Hawkins. Suggestions in opposition/response due by 6/26/2019 unless otherwise directed by the court. (Smith, Robert) (Entered: 06/12/2019)
06/14/2019	33	NOTICE of filing Government's Notice of Intent to Offer Prior Convictions Pursuant to Federal Rule of Evidence 404(b) by USA as to James Hawkins (Smith, Robert) (Entered: 06/14/2019)
06/14/2019	34	NOTICE of filing Government's Notice of Expert Witnesses by USA as to James Hawkins (Smith, Robert) (Entered: 06/14/2019)

TRIAL WITNESSES:

Government: 0 with stipulations; 4-8 without stipulations

Defendant: will have no witnesses

TRIAL EXHIBITS:

Government: approximately 10-20 exhibits

Defendant: will have no exhibits

DEFENSES: general denial as to both

POSSIBLE DISPOSITION:

() Definitely for trial; (☒) Possibly for trial; () Likely a plea will be worked out

TRIAL TIME: 1.5 days total

Government's case including jury selection: 1 day(s)

Defendant: .5 day(s)

STIPULATIONS: none

UNUSUAL QUESTIONS OF LAW: none

FILING DEADLINES:

Witness and Exhibit List

Government: Due on or before July 3, 2019.

Defendant: Due on or before July 3, 2019.

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: Due on or before July 10, 2019.

Please Note: Jury instructions must comply with Local Rule 51.1

Motion in Limine: Due on or before July 10, 2019.

TRIAL SETTING: Criminal jury trial docket set for July 15, 2019.

Please note: Government requests the second week of the trial docket as their case agent is unavailable the first week.

IT IS SO ORDERED

/s/ Lajuana M. Counts